

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK


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EARL JORDAN YAOKASIN, Derivatively on Be-	:	
half of AMBAC FINANCIAL GROUP, INC.,	:	
	:	
Plaintiff,	:	
	:	
vs.	:	
	:	
MICHAEL A. CALLEN, JOHN W. UHLEIN, III,	:	
KEVIN J. DOYLE, GREGG L. BIENSTOCK,	:	
THOMAS J. GANDOLFO, ROBERT G.	:	
SHOBACK, DOUGLAS C. RENFIELD-MILLER,	:	
DAVID W. WALLIS, WILLIAM T. MCKINNON,	:	
SEAN T. LEONARD, JILL M. CONSIDINE,	:	Civil Action No. 08 Civ. 1312 (SWK)
LAURA S. UNGER, THOMAS C. THEOBALD,	:	
HENRY D. G. WALLACE, PHILIP DUFF,	:	ECF Case
PHILIP B. LASSITER, ROBERT J. GENADER,	:	
KATHLEEN A. MCDONOUGH and W. GRANT	:	
GREGORY,	:	
	:	
Defendants,	:	
- and -	:	
	:	
AMBAC FINANCIAL GROUP, INC., a Delaware	:	
corporation,	:	
	:	
Nominal Defendant.	:	
	:	
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**CERTIFICATE OF SERVICE**

The undersigned, an attorney, hereby certifies that on March 10, 2008, he caused copies of the following documents to be served on counsel for the parties in this action as indicated on the attached service list:

- (i) Notice of Defendants' Motion to Transfer Action for Coordinated Pre-Trial Proceedings;
- (ii) Memorandum in Support of Defendants' Motion to Transfer Action for Coordinated Pre-Trial Proceedings; and
- (iii) Declaration of Joshua A. Naftalis in Support of Defendants' Motion to Transfer Action for Coordinated Pre-Trial Proceedings and accompanying exhibits, dated March 10, 2008.

Dated: New York, New York  
March 10, 2008



Joshua A. Naftalis (JN-8054)

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